



Environmental Board
September 15, 2010 at 6:00 p.m.
City Hall Council Chambers
301 West Second Street
Austin, Texas 78701

AGENDA

Bob Anderson
Place 1 Appointee

Phil Moncada, Secretary
Place 2 Appointee

Jon Beall
Place 3 Appointee

Dr. Mary Gay Maxwell, Chair
Place 4 Appointee

Robin Gary
Place 5 Appointee

James Schissler, P. E.
Place 6 Appointee

Mary Ann Neely
Mayor's Appointee

CALL TO ORDER

1. CITIZEN COMMUNICATIONS: GENERAL

Speaker should sign up to speak prior to the meeting called to order; you will receive a three-minute allotment to address your concerns regarding items not posted on the agenda.

2. APPROVAL OF MINUTES AND ACTION ITEMS

- a. Approve the minutes of the Environmental Board meeting on September 1, 2010.

3. 10 MINUTES OF CONTINUING EDUCATION

Heritage Tree Ordinance implementation – Michael Embesi, Planning and Development Review Department

4. PUBLIC HEARINGS

- a. **Applicant:** David Weekly Homes
Contact: Jim Einhaus
Location: 4709 Highland Terrace
Staff Person: Keith Mars, Planning Development Review Department
Request: Retroactive variance request from Land Development Code:
1) 25-8-641 to remove/impact a Heritage Tree.
Recommendation: No Recommendation

5. STAFF BRIEFINGS AND POSSIBLE ACTION

- a. Briefing on the Zacchary Scott Theater – Nick Naccarato-Economic Growth and Redevelopment Department
- b. Briefing on the Blanco River flows and Barton Springs Discharge
Nico Hauwert, P. G., Watershed Protection Department
- c. Briefing on the Green Roof Advisory Group (GRAG) Final Report to Council regarding incentives and credits for Green Roofs in Austin. – Matt Hollon, Watershed Protection Department.

6. OLD BUSINESS AND REPORTS

- 1) Update on the Joint Environmental/Parks Board Subcommittee –Mary Gay Maxwell, Jon Beall & Mary Ann Neely
- 2) Urban Growth Policy subcommittee – Phil Moncada, Chair, Mary Gay Maxwell, & James Schissler, P. E.
- 3) Water Treatment Plant #4 subcommittee – Mary Gay Maxwell, Chair, Jon Beall & Mary Ann Neely
- 4) Development Subcommittee – Bob Anderson, Chair, Mary Gay Maxwell & James Schissler.
- 5) Water Quality Regulations subcommittee – Mary Ann Neely, Chair, Robin Gary and Phil Moncada
- 6) Reports from Board representative to other committees.

7. NEW BUSINESS - Future agenda items:

8. ADJOURNMENT

The Board may take items in any order, and may take action on any item except citizen's communication. The City of Austin is committed to compliance with the American with Disabilities ACT. Reasonable modifications and equal access to communications will be provided upon request. Meeting locations are planned with wheelchair access. If requiring Sign Language Interpreters or alternative formats, please give notice at least 4 days before the meeting date.

Please call Marilla Shepherd at the Watershed Protection Department, 512-974-3443 for additional information. TTY users route through Relay Texas at 711. Link to Meetings of the Environmental Board and more:

http://www.ci.austin.tx.us/cityclerk/boards_commissions/meetings/28_1.htm

[Link to Meetings and Approved Minutes for the Environmental Board and more.](#)

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